



Companies House
— for the record —

AR01 (ef)

Annual Return



X6KLBN6C

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **60 MINUTE MAKEOVER KITCHENS LIMITED**

Company Number: **06684976**

Date of this return: **01/09/2010**

SIC codes: **5244**

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 RATTLE ROAD
WESTHAM
EAST SUSSEX
BN24 5DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK PETER**

Surname: **LEWTHWAITE**

Former names:

Service Address: **KINGSWOOD 66 RATTLE ROAD
WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-01**
Name: **DEREK LEWTHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.